



# Burns Sci-Tech Charter School

## REGULAR BOARD MEETING AGENDA

April 30, 2024 - 6:00 pm

Cafeteria

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes from the previous meetings (February 27, 2024, Regular Meeting and Workshop DRAFT Minutes).
5. Public Participation in Discussion Items.
6. Reports and Discussion/Actions:
  - a) Approve Mr. Hargrave's doctorate study- action
  - b) Approval of AP Capstone preference for lottery- action
  - c) Approve Gymnasium refinance- action
  - d) Approval of Gifted preference for lottery- action
  - e) Discussion of Facilities improvement plan, Hazen agreement- action
  - f) Discuss and approve change of July and November 2024 Board meeting dates- action
  - g) Discuss Grievance Policy for parents and board members- discussion
  - h) Discuss roles, clarification of officers, and responsibilities of Board Members- discussion
  - i) Discussion on new public relations agreement and website- discussion
7. Principal's Report:
  - a. Events:
    - i Kindergarten Signing
    - ii Field Trips  
New York, Brevard Zoo, Medieval Times, Epcot, Tallahassee, Space Center, Marine Discovery Center, Orlando Science Center, Airboat rides
    - iii 7-12<sup>th</sup> grade Archway presentation
    - iv Beach Clean up
    - vi Volunteer Breakfast- May 3<sup>rd</sup>
    - vii Fourth grade National Anthem at Solar Bears Game
    - vii Senior Week and School Awards Ceremonies
    - viii 7-12 Field Day
  - b. Communication:
    - i. Remind, Facebook, and website- streamline to website
    - ii Parent and staff survey/ SAC
  - c. Students:
    - i. writing tests
    - ii Testing begins K-2
    - iii Dances
  - d. Programs:
    - i Basketball, Volleyball, Track, Golf
    - ii. Theatre Program Success
  - e. Staff:
    - i Bus Driver Appreciation Day
    - ii Administrative Assistant Day
    - iii Staff/ Teacher appreciation May 6-10

f. General Info:

- i Middle and High School report – Mr. Hargrave
- ii Elementary School report – Mrs. Galerno

8. Treasurer Report:

9. Agenda items to consider for the next meeting:

10. Board Member issues concerns/comments:

11. Public Announcements - Next Regular Board Meeting June 25, 2024.

12. Adjournment.